

**MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**May 6, 2002**

The Board of Directors of Maricopa County Stadium District convened at 1:30 p.m., May 6, 2002, in the Tom Sullivan Conference Room, Tenth Floor, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson, Mary Rose Wilcox, Fran McCarroll, Official Record Keeper; and Shirley Million, Administrative Coordinator. Also present: David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the members will be recorded as follows: (aye-no-absent-abstain)

**ACTION: ENFORCE COMPLIANCE WITH 1993 INTERGOVERNMENTAL AGREEMENT (IGA) – CITY OF PEORIA & CITY OF PEORIA MUNICIPAL SPORTS COMPLEX AUTHORITY**

Item: Legal action against the City of Peoria and the City of Peoria Municipal Sports Complex Authority to enforce compliance with 1993 Intergovernmental Agreement and related documents. (ADM5500-004)

Christopher Keller, Chief, Division of County Counsel, **Did not attend**  
Paul Golab, County Counsel  
Tom Manos, Chief Financial Officer  
Bill Scalzo, Chief Community Services Officer  
Julie Schweigert, Chief Financial Officer, Stadium District  
Tim Pickrell, Outside Counsel, Snell and Wilmer

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (4-0-1) to authorize legal action against the City of Peoria and the City of Peoria Municipal Sports Complex Authority to enforce compliance with the 1993 Intergovernmental Agreement and related documents if immediate compliance to our request is not received.

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Don Stapley, Chairman of the Board

ATTEST:

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Fran McCarroll, Official Record Keeper